

OFFICE OF THE BURT COUNTY CLERK
Minutes of the Burt County Board of Supervisors
February 8, 2023
TEKAMAH NE 68061

The Burt County Board of Supervisors met in regular session on Wednesday, February 8, 2023 in the Boardroom of the Burt County Courthouse in Tekamah, Nebraska, pursuant to adjournment of their last meeting. Notice of the meeting was given in advance thereof by Publication in the Oakland Independent (2-2-2023), upon a 1st floor bulletin board within the courthouse and on the County's Website. A copy of the proof of publication is on file in the office of the County Clerk. The following members were present: David Schold, Gary "Bird" Swanson, Jeff Kutchera, Paul Richards, Carl Pearson, Sam Titus and Ted Connealy.

The meeting opened at 9:00 A.M. with the pledge of Allegiance. Chairman Schold informed the public that the Open Meeting Act is posted on the wall.

Upon motion by Connealy, seconded by Pearson, the agenda was approved. By roll call vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

The minutes of the 1/27/2023 Board of Equalization and Board of Supervisors meetings were approved; upon motion by Richards, seconded by Swanson. By roll call vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

Approval of January Reports: The County Clerk Report of Fees, the County Court Report of fines, the District Court Fee Report and Zoning Report, Fund Balances, and the following Miscellaneous Receipts in the amount of \$1,424,556.74 were all approved upon motion by Swanson, seconded by Kutchera. By roll call vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

ZONING PERMITS	450.00
TAX SALE REDEMPTION (COUNTY ISSUANCE)	176.00
CO CLERK-FILING & RECORDING FEES	2,771.00
CO CLERK-DOC STAMPS (COUNTY SHARE)	7,840.22
CO CLERK-MISC FEES	132.80
DISTRICT COURT-FILING FEES	240.00
DISTRICT COURT-MISC FEES & REVENUE	337.90
DISTRICT COURT - FEES & COST	175.00
CO COURT-MISC FEES	5.00
ELECTION REIMBURSEMENTS (6)	1,119.42
CO SHERIFF-SERVICE FEES	432.00
CO SHERIFF-MILEAGE & COSTS	636.29
TITLE INSPECTIONS	400.00
GUN PERMITS	65.00
FINGER PRINT	30.00
REIMBURSE - STATE SURVEY CONTRACTS (2)	1,900.00
INTEREST ON INVESTMENTS	430.51
REIMBURSE - CIVIL FEES via SHERIFF OFFICE	57.30
REIMBURSE - NATIONWIDE employee pd	50.00
REIMBURSE - ROD TRAINING PACKETS FROM ASSOC.	57.60
HIGHWAY/STREET ALLOCATION	113,563.83
MOTOR VEHICLE FEES - HWY ALLOCATION	21,298.55
REIMBURSE - ARIZONA TWP	24,990.37
REIMBURSE - QUINNEBAUGH TWP	1,225.00
LODGING TAX	916.18
ROD -PRESERVATION & MODERNIZATION	437.00

STOP	100.00
INHERITANCE TAX- Allen Soll	5,093.02
INHERITANCE TAX- Dorothy Moore	28,758.16
INHERITANCE TAX- Lena Leota Busse	1,571.01
INHERITANCE TAX - Robert Osmera	569.88
COUNTY 911	2,051.00
COUNTY 911 REIMBURSE - Lumen Tech -acct. closed	23.15
E-911 (WIRELESS)	3,260.32
E-911 REIMBURSE - Lumen Tech -acct. closed	142.21
COUNTY COURT FINES-REGULAR	3,337.00
DECATURE FIRE - GENERAL	1,813.99
OAKLAND FIRE -GENERAL	3,546.47
LYONS FIRE - GENERAL	2,051.52
DECATUR FIRE BOND	970.89
LYONS FIRE BOND	220.69
MFO	82,265.20
TAX SALE REDEMPTION	14,077.55
REAL ESTATE TAX CREDITS (IN) this \$\$ goes back out	1,094,967.71

OFFICE UPDATES (2): (1) Building & Grounds – Bruce Nathan (2) Zoning – Ann Chytka

COMMUNICATION: Nebr. Loess Hills 2022 Annual Report placed on file.

Lot Split Application: Signed by Chairman Schold for
LAVONNE DENNING 3.61 ac. in part of the S ½ SW ¼ in Section 15, Township 22N,
Range 8, East of the 6th P.M., Burt County, NE.

Closed Session:

Titus made a motion to go into *Closed Session*, Connealy seconded, and the motion passed with All Ayes. Chairman Schold declared at 9:15 A.M. the board went into closed session *for the protection of public interest to discuss collective bargaining/litigations*. Kutchera made a motion to come out of Closed Session, Connealy seconded, and motion passed with All Ayes. Chairman Schold declared the public meeting back in regular session at 9:54 A.M. No action was taken during closed session.

Supervisor Connealy made a motion to allow County Attorney Talbot to contract a Labor Attorney to review and respond to the petition, contract fees not to exceed \$2,000.00; Swanson seconded, motion passed By Roll Call Vote: Ayes – Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays – none.

Ryan Poots, with EagleView gave a presentation on aerial imagery, geospatial software and analytics that could be utilized for such things as property assessments, public safety and GIS review throughout Burt County. Poots explained a six-year contract option and left information about the contract with Katie Hart, Burt County Assessor. No action was taken today. The County previously had gWorks fly in 2019.

P&C Insurance Renewals:

Renewal paperwork is being reviewed and will be signed and returned to Brenneis Insurance in preparation for a May 1, 2023 renewal.

Community Development Block Grant (CDBG) for Midwest Vet:

Chairman Schold signed a request for funds for Draw#4. After the State drops the funds into Burt County, claims will be issued as follows: \$1,611.38 to Northeast Nebr. Economic Development District for a portion of \$7,000.00 admin fees; \$152,126.54 to Midwest Vet Services for the final portion of their \$340,000.00 grant.

Emergency Management Office:

Office Space: KC Bang reported that Burt County EM has been issued the equipment to make ID Badges; the equipment will need more space than what Bang currently has for an office. The Board approved for EM office to move out into the southeast area of Suite #1 in order to utilize a bigger space for the office affairs and new equipment. The smaller enclosed office on the northeast side of Suite #1 will be vacant and available for any future office needs.

Cell Phone: Bang also reported he had made the decision to purchase a cell phone for the EM assistant; he apologized for not obtaining permission prior to doing so.

ROADS:

Burt County Bridge Inspections: - The 2022 inspections were done by Midwest Engineering, Inc., Chytka reported the costs will remain at \$105.00/bridge for the 2023 inspections. She reported that 59 *Routine Bridge Inspections* (\$6,195.00) and 8 *Fracture Critical Bridge Inspections* (\$7,175.00) are on the slate for 2023. The board approved Chairman to sign the contract for 2023 bridge inspections with Midwest Engineering, Inc.; upon motion by Richards, seconded by Connealy. By roll call vote: Ayes - Swanson, Kutchera, Richards, Pearson, Titus, Connealy and Schold. Nays - none.

PUBLIC COMMENT (2): (1) Donette Jackson, 5000 CoRd. HI, Tekamah – asked board to put on an agenda to consider having meetings at a more accessible time in order to allow working class to attend. (2) Bill Price, 1615 CoRd. 10, Lyons – commented on flyover imagery discussed during today’s meeting; encouraged board to watch train derailment disaster coverage; reminded board members he’d sent them all an email.

There being no further business to come before the Board at this time, the meeting adjourned at 11:37 A.M. upon motions by Titus and Richards.
Next meeting: February 28, 2023 at 9:00 A.M.

ATTEST: SARAH J. FREIDEL
BURT COUNTY CLERK

DAVID SCHOLD, CHAIRMAN
BURT COUNTY BOARD OF SUPERVISORS

